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DIRECTOR OF CENTRAL INTELLIGENCE  
**Security Committee**

SECOM-A-214  
17 October 1978

AGENDA

Two Hundred and Seventeenth Meeting  
Wednesday, 1 November 1978, 1000 Hours  
Room 7D32, Langley Headquarters Building

Preliminary Comments

- ITEM 1 Briefing on SAFSS security review and on PD-37 Implementation
- ITEM 2 Approval of Minutes, SECOM-M-216
- ITEM 3 Reports of Subcommittee and Working Group Chairmen
  - a. Technical Surveillance Countermeasures Subcommittee
  - b. R&D Subcommittee
  - c. Computer Security Subcommittee
  - d. Compartmentation Subcommittee
  - e. Unauthorized Disclosures Working Group
  - f. Investigative Standards Working Group
  - g. SCI Turndown Working Group
  - h. Security Awareness Working Group
- ITEM 4 Committee approval of proposed Intelligence Community guidance on implementation of E.O. 12065 (Note: proposed guidance is being coordinated by the Compartmentation Subcommittee. Members should acquaint themselves with its provisions, and come prepared to take positions on it which reflect the views of their NFIB Principals. Final action by the Committee at this meeting is necessary in order to seek DCI approval of the proposal and its dissemination before the 1 December 1978 effective date of the Executive Order).
- ITEM 5 New Business
- ITEM 6 Next Meeting (at FBI Headquarters, 29 November 1978)

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